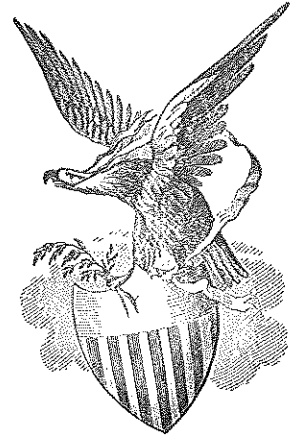


Town of Silverton

Post Office Box 250 Silverton, Colorado 81433-0250

TELEPHONE (970) 387-5522 FAX (970) 387-5583

E-MAIL: townhall@ekiva.net



RESOLUTION 2008- 10

A RESOLUTION OF THE TOWN OF SILVERTON, COLORADO, AUTHORIZING SIGNATURES ON BEHALF OF THE TOWN OF SILVERTON

WHEREAS, there has been a change in the officers of the Town of Silverton, necessitating changing the authorized signatures on behalf of the Town; and

WHEREAS, David McFarland, Clerk-Treasurer, and Anita Steck, Deputy Clerk, are authorized to obtain and gather any and all information regarding bank accounts maintained by the Town of Silverton, Colorado as a course of their regular duties as of April 14, 2008; and

WHEREAS, the Board has determined which officers should be authorized to sign for all bank accounts and other accounts as follows;

Section 1—Bank Accounts: All signatures authorized prior to April 14, 2008 shall be removed from any and all bank accounts maintained by the Town of Silverton, Colorado. The following signatures and only the following signatures will be authorized on any and all bank accounts maintained by the Town of Silverton, Colorado as of April 14, 2008:

Terry Kerwin, Mayor
Jim Lindaman, Finance Committee
Chris Tookey, Finance Committee
Elyse Salazar, Administrator

Section 2—Other Accounts: All signatures authorized prior to April 14, 2008 shall be removed from any and all, but not limited to, business, financial, insurance, and employee accounts maintained by the Town of Silverton, Colorado. The following signatures, and only the following signatures will be authorized on any and all other accounts including all business, financial, insurance, and employee accounts maintained by the Town of Silverton, Colorado as of April 14, 2008:

Terry Kerwin, Mayor

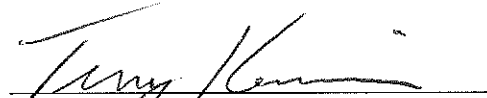
Elyse Salazar, Administrator
David McFarland, Clerk-Treasurer
Anita Steck, Deputy Clerk

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE TOWN OF SILVERTON, COLORADO, that at a regular Board meeting, held on April 14, 2008, at the Silverton Town Hall, Silverton Colorado, does approve the deletions and additions to all accounts listed herein.

THIS RESOLUTION was approved and adopted the 14th day of April, 2008 by the Board of Trustees of the Town of Silverton, Colorado.

ATTEST:


David McFarland, Town Clerk


Terry Kerwin, Mayor
Town of Silverton, Colorado